

**Retirement  
Benefits  
Investment  
Board**

**Investment Board**

Timothy M. Ross  
Chair  
Yolanda T. King  
Vice Chair

**Investment Board**

Dawn E. Huckaby  
Todd H. Ingalsbee  
Norma Santoyo  
Mark Stevens  
Brian A. Wallace

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AGENDA for the  
  
RETIREMENT BENEFITS INVESTMENT BOARD MEETING  
to be held in the  
PERS' BOARD ROOM, 693 W. Nye Lane, Carson City, Nevada

Thursday, November 19, 2020

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Board Meeting Schedule

November 19, 2020:	10:30 a.m.	General Business
	-	Adjournment

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**Notice:** This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items please contact Katie Frye at (775) 687-4200 extension 255 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada. Pursuant to the Governor of Nevada's Declaration of Emergency Directive 006, this agenda was posted at:

Public Employees' Retirement System – [www.nvpers.org](http://www.nvpers.org)  
Nevada Public Notice Website – [www.notice.nv.gov](http://www.notice.nv.gov)

In addition, the agenda was mailed to every public employer, the news media, and other groups and individuals as requested. Public comment may be submitted by email to [kfrye@nvpers.org](mailto:kfrye@nvpers.org) or telephonically. To provide comment telephonically, please contact Katie Frye at [kfrye@nvpers.org](mailto:kfrye@nvpers.org) or (775) 687-4200 extension 255 for instructions prior to the meeting.

November 19, 2020  
Board Meeting Agenda

1. PUBLIC COMMENT

*Notice: Public comments must be limited to 5 minutes per individual.*

2. BOARD

- 2.1 Minutes of the Retirement Benefits Investment Board meeting held October 15, 2020.  
(For Possible Action)

3. INVESTMENTS

- 3.1 1st Quarter Fiscal Year 2021 Performance Update for the Retirement Benefits Investment Fund. (For Possible Action)
- 3.2 Interim Investment Directives for the Retirement Benefits Investment Fund. (For Possible Action)

4. RATIFICATION AGENDA (All Items Are For Possible Action)

- 4.1 Approval of the Administrative Expenses for the period July 1, 2020, through September 30, 2020.

5. REPORTS

- 5.1 Administrative reports. (Information)
- 5.2 Questions and/or comments by members of the Investment Board. (Information)

6. PUBLIC COMMENT

*Notice: Public comments must be limited to 5 minutes per individual.*

7. ADJOURNMENT

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NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Katie Frye, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.